



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

FEBRUARY 23, 2016 MEETING AGENDA

CITY OF CARLSBAD CITY HALL, CITY COUNCIL CHAMBER
1200 CARLSBAD VILLAGE DRIVE, CARLSBAD CA 92008
6:00 p.m.

CITY COUNCIL

TO SPEAK TO COUNCIL AT MEETING:

1. Fill out a "Speaker Card".
2. Submit to the City Clerk or Assistant City Clerk
3. Speakers will be provided a maximum of 3 minutes which may be shortened at the discretion of the Mayor, depending on the number of people wishing to speak.
4. Group Time: Group speakers will speak first.
Groups of 6 or more speakers may appoint one person to speak on their behalf. All members of the group must be present and fill out a speaker card. Only one member will receive a speaker number and will be given 10 minutes to speak.
5. When submitting a Speaker Card the speaker will receive a card with a number, this indicates the order in which the speakers will approach the podium. Please line up on the right side of the room by number when Mayor gives the direction to do so.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the agenda packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk.
- **VISUAL MATERIALS FOR CITY COUNCIL:** Please coordinate with the City Manager's Office regarding submission of visual materials for council meetings. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record. Your materials will be returned upon written request. **Video clips cannot be accommodated.**
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

CALL TO ORDER:

ROLL CALL:

INVOCATION: None.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

ACTION: Approved 5/0.

Minutes of the Joint Special Meeting held January 12, 2016.

Minutes of the Regular Meeting held January 19, 2016.

Minutes of the Regular Meeting held February 9, 2016.

Minutes of the Special Meeting held February 11, 2016.

PRESENTATION: None.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB #22,221 – Approval of Resolution No. 2016-035, ratifying the advertisement for bids for Dove Library roof repair; and, accepting bids and awarding the contract to Commercial Waterproofing Systems, Inc. dba ERC Roofing and Waterproofing, in the amount of \$326,600 for the Dove Library roof repair, Project No. 4030.

ACTION: Approved 5/0.

2. AB #22,222 – Approval of Resolution Nos. 2016-036 and 2016-037, appointing two members to the Arts Commission.

ACTION: Approved 5/0 to appoint Emma Jadhav and Cathy Breslaw.

3. AB #22,223 – Approval of Resolution No. 2016-038, accepting the construction of the pavement overlay, Project No. 6001-14OL, as complete; and, directing the city clerk to record Notice of Completion and release bonds in accordance with state law and city ordinances.

ACTION: Approved 5/0.

4. AB #22,228 – Approval of Resolution No. 2016-042, adopting council policy governing tribal cultural resources.

ACTION: Approved 5/0.

5. AB #22,227 – Approval of Resolution No. 2016-041, approving property use agreement for Cole Library for coffee services.

ACTION: Approved 5/0.

6. AB #22,224 – Report on city investments as of January 31, 2016.

ACTION: Approved 5/0.

ORDINANCES FOR INTRODUCTION: None.

ORDINANCES FOR ADOPTION:

7. *Item continued from February 9, 2016.*

AB #22,213 – Adopt Ordinance No. CS-291, amending Carlsbad Municipal Code Chapter 5.60 Short-Term Vacation Rentals, Section 5.60.030, to allow short-term vacation rentals in the La Costa Resort and Spa Master Plan Area, to include the Balboa and Cortez Buildings located at 2003 and 2005 Costa Del Mar Road.

City Manager's Recommendation: Adopt Ordinance No. CS-291.

ACTION: Approved 3/2 (Wood, Blackburn – No).

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

*A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a **SPEAKER CARD** and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.*

When you are called to speak, please come forward to the podium and state your name.

PUBLIC HEARINGS:

8. *Item continued from January 26, 2016.*

AB #22,204 – Introduction of Ordinance Nos. CS-292 and CS-293, approving Zone Change 14-02 and Specific Plan Amendment SP 207(k); and adopt Resolution Nos. 2016-021 and 2016-022, certifying the Environmental Impact Report EIR 15-02, adopting the Candidate Findings of Fact and a Mitigation Monitoring and Reporting Program and approving a General Plan Amendment, Local Coastal Program Amendment, Tentative Tract Map, Planned Development Permit, Site Development Plan, Conditional Use Permit, Coastal Development Permit, and Hillside Development Permit as recommended for approval by the Planning Commission.

Case Name: Westin Hotel and Timeshare, Case No. ZC 14-02.

City Manager's Recommendation: Take public input, close the public hearing, adopt Resolution Nos. 2016-021 and 2016-022, and introduce Ordinance Nos. CS-292 and CS-293 by title only, and schedule the second reading and adoption of the ordinances for a future meeting.

ACTION: Approved 5/0.

9. *Item continued from February 9, 2016.*

AB #22,215 – Introduce Ordinance No. CS-294, approving an amendment to Carlsbad Municipal Code Chapter 18.50 – Water Efficient Landscape, for the purpose of consistency with the State of California Model Water Efficient Landscape Ordinance; and, Approving Resolution No. 2016-031, approving an amendment to the City of Carlsbad Landscape Manual policies and requirements for the purpose of consistency with the State of California Model Water Efficient Landscape Ordinance.

City Manager's Recommendation: Take public input, close the public hearing, introduce Ordinance No. CS-294 and adopt Resolution No. 2016-031.

ACTION: Approved 5/0.

DEPARTMENTAL AND CITY MANAGER REPORTS:

10. AB #22,225 – Approval of Resolution No. 2016-039, appointing one member to the Planning Commission.

City Manager's Recommendation: Approve Resolution No. 2016-039.

ACTION: Approved 5/0 to appoint Patrick Goyarts.

11. AB #22,226 – Approval of Resolution No. 2016-040, receiving the Climate Action Plan Implementation Cost Analysis Report.

City Manager's Recommendation: Approve Resolution No. 2016-040.

ACTION: Approved 5/0.

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

When you are called to speak, please come forward to the podium and state your name. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 1/13/16)

PACKARD

North County Transit District Board of Directors
North County Transit District Executive Committee
North County Transit District Joint Committee on Regional Transit (JCRT)
North County Transit District Advisory Member for SANDAG Board
North County Dispatch Joint Powers Authority (alternate)

SCHUMACHER

Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Policy and Finance Committee
SANDAG Shoreline Preservation Working Group

BLACKBURN

Buena Vista Lagoon JPC
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Capital Improvement Committee
North County Dispatch Joint Powers Authority
North County Transit District Board of Directors (alternate)
SANDAG Board of Directors (2nd alternate)
SANDAG Public Safety Committee

WOOD

City/School Committee
League of California Cities - SD Division
League of California Cities Administrative Services Policy Committee
San Diego County LAFCO North Coastal Commission (primary)
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee

HALL

Chamber of Commerce Liaison (alternate)
North County Mayors and Managers
San Diego County Water Authority Board of Directors
San Diego County Water Authority Legislation, Conservation and Outreach Committee
San Diego County Water Authority Water Planning Committee
San Diego Regional Economic Development Corporation Board Member
SANDAG Board of Directors

CITY MANAGER COMMENTS: None.

CITY ATTORNEY COMMENTS: None.

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.